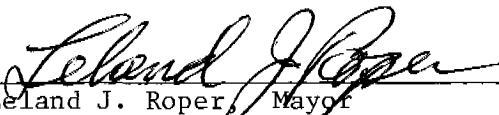
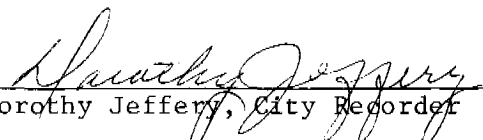


Councilman Losee made a MOTION to accept the low bid from Dale Albrecht Const, of \$36,835.50 for the HUD sewer line project, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

Councilman Losee reported that the installation of the new fuel tanks at the airport is 85% completed and requested council approval to make a partial payment on the installations. Councilman Bird MOVED a partial payment of \$7,000.00 be made, MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

There being no further business or discussion Councilman Bennett MOVED the meeting adjourn, MOTION SECONDED by Councilman Bird. Meeting adjourned at 11:25 p.m.

  
Leland J. Roper, Mayor

  
Dorothy Jeffery, City Recorder

# MINUTES OF A REGULAR COUNCIL MEETING HELD AUGUST 11, 1980.

## PRESENT:

Leland J. Roper	Mayor and presiding
Cecil Losee	Councilman
Thomas Callister	Councilman
Don Bird	Councilman
Willis Morrison	Councilman

## ABSENT:

Max Bennett	Councilman
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## OTHER PRESENT:

Neil Forster	City Supertientend
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Linda Borrell	Grants Consultant
Eric DeHaan	City Engineer
Dennis	Bush & Gudge
Robert & Edna Barnes	Zions First National Bank
Lyndon Callister	Central Utah Mental Health
Gayle Bunker	Bunker & Son's Const.
Gary Bunker	Bunker & Son's Const.
Lyle Bunker	Bunker & Son's Const.

Mayor Roper being present called the meeting to order at 8:00 p.m.  
Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, The Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

#### MINUTES

Minutes of a Regular Council meetin held August 04th were approved upon a MOTION by Councilman Callister, SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

#### CONDITIONAL USE PERMIT FOR TEMPORARY TRAILER FOR ZIONS FIRST NATIONAL BANK

Robert Barnes, representative from Zions First National Bank, explained to Council his company has purchased property on the Southeast corner of Main and Center Street to build a bank on. While the permanent building is under construction they would like to place a temporary mobile unit on the back half of the property to be used for banking facilities until the permanent structure is complete which will be approximately six (6) to eight (8) months. Mr. Barnes then requested a conditional use permit for the temporary mobile unit.

Superintendent Forster displayed plans given to him by Mr. Barnes, for the proposed bank and the temporary mobile unit and explained he had discussed them with Mr. Barnes prior to the meeting and found everything to be in order in regards to the water/sewer lines, off-street parking and black top and stated that his recommendation to council would be to grant the conditional use permit.

Following a general discussion of the proposed temporary mobile unit, Councilman Bird MOVED the council grant a Conitional Use Permit to Zions First National Bank for a period of twelve (12) months for the placement of a mobile unit on the back half of their property on the Southeast corner of Main and Center Street to be used for temporary banking facilities thus allowing time for the construction of the permanent structure to be built. Upon completion of the permanent structure the mobile unit will be removed. Conditional Use Permit to be reveiwd by Council at the end of the twelve (12) months. MOTION SECONDED by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

#### RESOLUTION ADOPTING THE 1980-1981 MILL LEVY

Attorney Warren Peterson presented to council for their consideration of adoption a Resolution increasing the Delta City mill levy from the present 15 mills to 19 mills.

Mayor Roper read the complete proposed resolution to council and asked if they had any questions regarding the increase of the mill levy. There were no questions.

Councilman Bird MOVED the proposed Resolution increasing the Delta City mill levy from fifteen (15) mills to nineteen (19) mills for the budget year of 1980-1981 be adopted, MOTION SECONDED by Councilman Callister; roll call vote was as follows:

Councilman Willis Morrison  
Councilman Don Bird

Yea  
Yea

Councilman Thomas Callister  
Councilman Cecil Losee  
Councilman Max Bennett

Yea  
Yea  
Absent

Resolution was signed by Mayor Leland Roper and attested by the City Recorder, Dorothy Jeffery. Resolution will be on file in the office of the city recorder for public examination.

RELEASE OF PLANNING/ZONING COMMISSION MEMBER, JOE STEWART

Mayor Roper informed council of Mr. Joe Stewart's release from the Planning/Zoning Commission with a vote of thanks for a job well done, and requested council approval to appoint Mr. Bruce Taylor to replace Mr. Stewart.

Councilman Bird MOVED council approve the appointment of Bruce Taylor as a member of the Delta City Planning/Zoning Commission, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Mayor Roper informed council of a public hearing at 2:00 p.m. Wednesday, August 13th in Fillmore at the county courthouse on a conditional use permit for IPP, there will also be a meeting at 3:00 p.m. in the court house to discuss problems of the MCC and the Blue Ribbon Task Force and the possibility of creating a new committee to aid in the problems of the anticipated rapid growth in Millard County.

Mayor Roper told council the annual convention of the Utah League of Cityies and Towns is scheduled for September 04, 05 and 06 in Salt Lake City, reservations should be made before September 01.

Mayor Roper read a letter from BLM stating there is a meeting scheduled for September 21st in regards to the selling of BLM property to IPP for their plant site.

DISCUSSION OF THE PROPOSED CITY BUILDING

Linda Borrell presented to council a second set of plans for the proposed city building deleting the county offices as shown on the first plans and adding the changes to the floor plan suggested at the last meeting by the council.

Ms. Borrell stated she had contacted several state agencies that are very interested in renting space from the city in the proposed building and explained that she had to have a definite figure on the amount of money the city could afford and the required amount of office space the city would need before she could give the state a figure on the amount of rent they would be charged.

There was a lengthy discussion of the police dept. needs and the possibility of building some holding cells to be used by both the county and the city. Ms. Borrell stated she would request she be placed on the agenda of the County Commissioners monthly meeting to discuss the proposed building in detail with them and ask for any imput they may have.

Ms. Borrell stated she is still working on grant money for the proposed building and would kkep the council informed on the status of the grants.

No decision was made on the city building, Ms. Borrell was instructed

by council to pursue the possibility of renting space to state and federal agencies, also check with the county again. Ms. Borrell will meet with the council again at the September 15th council meeting and give an update of the possible renters and grant monies.

Mayor Roper asked for council approval for payment of accounts payable to West Side Grading for work on Class C Roads, Councilman Callister MOVED West Side Grading be paid for the work, MOTION SECONDED by Councilman Losee, Motion carried.

Mayor Roper asked if there was any further business or discussion. Attorney Peterson told council there was some questions on Bunker's Block 17 Subdivision and requested council take the time to discuss the problem even though the Bunkers were not on the agenda.

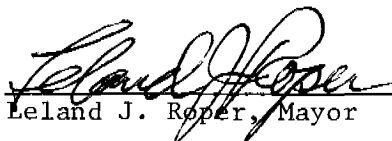
Gayle Bunker told council they need a building permit to proceed with Russell May's home but the required bond he had agreed to obtain at the last council meeting was next to impossible to get right now so they would like to request the council waive the bond at this time for two (2) reasons, one is the bond is difficult to get at this time and the second is the subdivision was recorded in Feb. of 1979 and did not require a bond at that time. Most of the improvements are in place now, there is approximately 80 ' of sewer line yet and 400 to 500' of water line yet to be laid. Contractors have been lined up to do the improvements like the curb and gutter and other improvements as required by the new construction standards, and that 2" is in his opinion sufficient and the amount required at the time his subdivision was recorded.

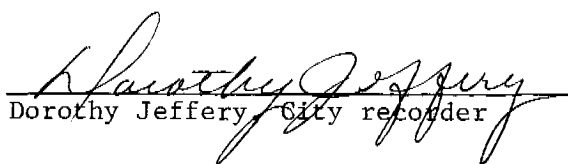
Cost to the small subdivision was discussed, also the possibility of single lot owners being required to install the improvements that subdividers are now required to install, as the ordinance requires.

Mayor Roper suggested Paul Nelson be contacted on these problems.

After a very lengthy discussion of some of the problems facing the small subdivisions, Councilman Morrison MOVED the issue be tabled for the present time allowing time to research the matter further, MOTION SECONDED by Councilman Callister, motion carried.

Mayor Roper asked if there was any further business or discussion, there being none Councilman Morrison MOVED the meeting adjourn, MOTION SECONDED by Councilman Bird, Meeting adjourned at 11:13 p.m.

  
Leland J. Roper, Mayor

  
Dorothy Jeffery, City recorder